

SOUTH VALLEY SEWER DISTRICT

NOTICE OF THE AGENDA FOR THE ELECTRONIC MEETING OF THE BOARD OF TRUSTEES OF THE SOUTH VALLEY SEWER DISTRICT TO BE HELD ON WEDNESDAY, OCTOBER 29, 2008 IN THE DISTRICT OFFICE AT 8:00 A.M.

PROVISIONS WILL BE MADE FOR PEOPLE WITH DISABILITIES. PLEASE CONTACT THE DISTRICT OFFICES FOR SPECIAL ARRANGEMENTS

CITIZEN MATTERS / PUBLIC HEARINGS

1. Nick Mingo, Hamlet Development, Request of Waiver for Warranty Bond for Fill Area – Stoneleigh Heights Phase 3

FOLLOW-UP

HEALTH AND SAFETY REPORT

NEW TREATMENT FACILITY REPORT

2. Discussion of New Wastewater Treatment Facility in Riverton and Related Matters
3. Approval of Change Orders/Pay Requests for Treatment Facility and Related Matters
4. Discussion of POTW Jordan River-Farmington Bay Water Quality Research Coalition

ADMINISTRATIVE REPORT

5. Presentation of 2009 Fiscal Year Budget and Set Budget Work Session Date
6. Financial/Administrative Update
7. Update on Current Projects
8. Approval of Change Orders/Pay Requests for Projects
9. Review of Engineering Invoices for Prior Month(s)
10. Partial Abandonment of Easement – Original Grantor: Roy Tomomatsu, YaeKo Tomomatsu, Takeo Iwamoto, Fusae Iwamoto 27-22-201-017

ATTORNEY'S REPORT

11. Resolution Amending Section 125 of the South Valley Sewer District Procurement Policy Pertaining to Change Orders
12. Resolution Amending Section 3.40 of the Personnel Policies and Procedures Pertaining to the Introductory Period for Employees

DISBURSEMENTS

13. Accounts Payable

MINUTES

14. September 24, 2008
15. October 7, 2008

OTHER MATTERS OR CLOSED MEETING AS NEEDED

